

Jim Doyle
Governor

**WISCONSIN DEPARTMENT OF
REGULATION & LICENSING**



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**PROFESSIONAL ENGINEERS SECTION MEETING
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS, AND LAND SURVEYORS**

Contact: Jerry Lowrie (608) 261-4486

Room 180, 1400 E. Washington Avenue, Madison WI 53704

Thursday, June 24 2004

9:00 AM

1. CALL TO ORDER
 - a. Declaration of Quorum
2. Adoption of Agenda
3. Approval of Minutes (04/22/04)
4. Presentation of proposed stipulation by Division of Enforcement
 - i. James Whiteside 04 ENG 008
5. Administrative Report
 - a. Jerry Lowrie, Bureau Director
 - i. Board Roster
 - ii. 2004 Meeting Dates (Review Friday 9/10/04 Meeting Date)
 - iii. Summary of Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases
6. Travel
 - a. 83rd Annual Meeting for the NCEES, Renaissance Cleveland Hotel, Cleveland, OH August 11-14, 2004 (Motion required nominating a voting delegate)
 - b. Report on the 2004 NCEES Central Zone Meeting in St. Louis, MO on May 20-22, 2004
7. Legislative/Administrative Rules
 - a.. Barrier Free Design
 - b. A-E 4.09 Administrative Rule Revision for Comity
8. Education/Examination
 - a. Discussion of Jeff Russel/NCEES Chapter 445 (Masters Degree for Licensure)
 - b. Request for Calculator Waiver – David Esser
 - c. Geological Engineer Exam – State of Arizona
9. Registration Issues
10. Technology Issues
 - a. Discussions of Implications of AB 755
 - b. Discussion of Conducting Meetings Through Electronic Means
11. Practice Issues
12. Miscellaneous Correspondence/Information
13. New Business
14. Board Member Activity
15. Other
16. CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.)
 - a. Monitoring Report or any that may be submitted after printing of agenda.

- b. Case Closings and Case Status Report or any that may be submitted after printing of agenda.
- c. Deliberation on Proposed Stipulations or any that may be signed after printing of agenda
 - i. James W. Whiteside 04 ENG 008
- d. Deliberation on Proposed Disciplinary Actions that may be submitted after printing of agenda
- e. Administrative Warnings or any that may be submitted after printing of agenda.
 - i. 99 ENG 008
- f. Reinstatement Requests or any that may be submitted after printing of agenda
- g. Request for Class 1 Hearings
 - i. Joan Bonack 12:30 p.m.
 - ii. Brionne Bischke 1:00 p.m.
 - iii. James Edwards III 1:30 p.m.
 - iv. Jane M. Olson 2:00 p.m.
 - v. Thomas H. Koepp 2:30 p.m.
 - vi. Aduqna Fanuel 3:00 p.m.
- h. Application Review or any that may be submitted after printing of agenda
 - i. Examination Issues
 - j. Such other Items as Authorized by Law
- 17. RECONVENE TO OPEN SESSION
- 18. Vote on Items Considered or Deliberated upon in Closed Session, if Voting is Appropriate
- 19. Such other Items as Authorized by Law
- DOE – Signatures for Proposed Stipulations, Orders, and Administrative Warnings.
- 20. ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.